LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

Thursday, June 14, 2012

- **A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, June 14, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- **B.** Commission Chaplain Brad Turner led the invocation.
- **C.** Commissioner Trey Gooch led the pledge to our flag.
- **D.** Twenty-One (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- **E.** The May 17, 2012, Legislative Meeting Minutes were adopted.

F. RESOLUTIONS OF RECOGNITION

- 1. Brock Baker, Oakland High Track Champion, was honored.
- 2. Ashlee Boles, Siegel High Tennis Champion, was honored.
- 3. Becca Browning, Eagleville High Jump Champion, was honored.

G. PUBLIC COMMENTS

- 1. Donald Todd encouraged County Government to develop more transparency in financial record keeping.
- 2. Susan Allen spoke in support of a County Legal Department.
- 3. Ron Williams does not support an appeal of Chancellor Corlew's ruling on the building of a mosque in Rutherford County.
- 4. Avent Lane opposes the formation of a County Legal Department.
- 5. Jim Daniel reminded the County Attorney to follow the law, including Rule 19, as the Mosque legal issues continue.
- Elizabeth Coker urged the County Commission members to ask members of the Planning Commission to address drainage, traffic, and other problems prior to consideration of the Mosque project moving forward.

H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Two vacancies on the Community Care Board were announced.
- 3. Suma Clark and Richard Garvin, Jr. were appointed to the Linebaugh Library Board.
- 4. Keith Bratcher, Aaron Holladay, Jeff Phillips, Tonya Knell, Jim Stubblefield, Edward M. Phillips, Jr., Coy Young, Don Lamb, and

Jerome Dempsey were appointed to the Road Board and School Board Zones Committee.

I. <u>UNFINISHED BUSINESS</u> – None reported.

J. PUBLIC HEARINGS - 6:30 P.M.

- 1. Conditional Use Permit Request 12-A004, applied for by Michael Vilanova, in support of a Dog Daycare located at 9304 Independent Hill Road, was approved.
- 2. Rezoning and Conditional Use Permit Request 12-A005, applied for by Mike Hollingshead, in support of a request to change zoning of property to R-15. The property is located at 7279 Mona Road. The permit rezoning was approved.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

A. The Purchasing Report was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved.
- B. The Special Purpose (DEA) Fund amendment was approved.
- C. Drug Control Fund Amendments were approved.
- D. Ambulance Service Fund Amendments were approved.
- E. The Solid Waste/Sanitation Fund Budget amendments were approved.
- F. Highway Fund Budget Amendments were approved.
- G. General Purpose School Fund Budget Amendments were approved.
- H. General Debt Service Fund Budget Amendments were approved.
- I. A resolution to authorize a Salary Supplement Agreement with Tennessee Department of Health was approved.
- J. A resolution to authorize a Grant Contract with Tennessee Department of Health for the Provision of Local County Health Services was approved.
- K. A resolution to authorize Amendment Five of Grant Contract with Tennessee Department of Human Services for Child Support Enforcement was approved.
- L. A resolution to authorize a License Agreement with Tennessee Department of Environment and Conservation for Office Space Rental was approved.

- M. A resolution to authorize funding for road completion for Stewart Creek Farms was approved.
- N. A resolution to authorize Facsimile Signature for Rutherford County Trustee Warrant Account at First Tennessee Bank was approved.
- O. A resolution to authorize Facsimile Signature for Rutherford County Payroll Account at Suntrust Bank was approved.
- P. A resolution to Purchase Property for Office Space for The Rutherford County Sheriff's Department was approved.

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report.

4. PROPERTY MANAGEMENT COMMITTEE

A. No Report.

5. PUBLIC SAFETY COMMITTEE

A. No Report.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to approve a Project for McCormick Industrial Subdivision and Authorize Submission to TDOT with the appropriate County Officials given authorization to sign. The resolution was approved.
- B. A resolution to approve a transfer from the Highway Department to Consolidated Utility District a 1991 Mack (4-Ton) Dump Truck. The resolution was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A resolution to approve the Legal Services Agreement with James C. Cope and his law firm was amended and approved.
- B. The Chairman called for an Executive Session with County Attorney Jim Cope to discuss Fisher, etal, vs. Rutherford County Regional Planning Commission, et al, and the Murfreesboro Post.
- C. County Attorney Jim Cope reported on the Executive Session wherein he shared information pertaining to litigation on Case # 10CB1443. The Commission, in support of the County Planning Commission, voted to endorse the Planning Commission's appeal of Chancellor Robert Corlew's recent decision. In Chancellor Corlew's opinion, the Planning Commission had not provided proper public notice prior to reviewing the site plan for the building of a Mosque in Rutherford County.

L. ANY OTHER BUSINESS

Commissioner Steve Sandlin announced the Blackman Bar-B-Q is Friday evening, June 22, at the Lane Agriculture Park.

Commissioner Joyce Ealy reminded Commissioners of the Budget Hearing to be held June 18.

Commissioner Gary Farley announced the Visitation and Funeral Services for long-time Sheriff's Deputy Bart Smith. He asked that Deputy Smith's family be included in prayers.

Commissioner Rhonda Allen announced "Simply Smyrna," a celebration of the city, is in Smyrna Saturday, June 16, 4 to 7 p.m.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 10:03 p.m.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.